

# **AGENDA**

## **Montana ExpoPark Advisory Board Meeting**

Tuesday – July 16, 2019  
(Atrium Building - 12:30 pm)

Call Meeting to Order:

1. Quorum – Roll Call
2. Review & Approval of June 26, 2019 Minutes
3. Introductions – Welcome New Board Members
4. Public Comments
  - a. Agenda Items
  - b. Non-Agenda Items
5. Committee Reports
  - a. Livestock – Randy or Leanne
  - b. Entertainment – Travis or Ken
  - c. Events & Promotions – Ken or Sarge
  - d. Long Range Planning – Kelly or Ken
6. Financial Report - Susan
  - a. Financial Report
  - b. Monthly Rental Report
7. Unfinished Business
  - a. By-Laws – (proof submitted to county lawyer)
  - b. New Director Handbook - Kelly
  - c. Sign-up for Fair (going to events/meeting people, etc.)
8. New Business
9. Commissioner Report
10. Announcements
  - a. Art Presentation – Thursday - July 25th
11. Next Meeting – August 28, 2019 Adjourn Meeting